

**Draft Minutes
Hampton Roads Regional LHRC Sub-Committee
February 19, 2013**

Members Present: Christopher Boyd-Vice-Chair; Crystal Brown; James Overton, Jr.

Member Absent: Doris S. Peterkin

Others Present: Reginald Daye – DBHDS; Kimberly Davis, NHS-Human Services; Aaron Russell, Seeds of Change. DeForest Mapp, Family Redirections Institute.

Call to Order: Mr. Boyd, Vice-Chair of the LHRC called the meeting of the Hampton Roads Regional LHRC to order at 9:30am.

Adoption of Agenda: A motion was made, seconded and approved to adopt the agenda for the meeting.

Public Comments: None

New Business: None

Closed SESSION:

1. A motion was made and passed for the HRR-LHRC to go into Closed Session per VA Code 2.2-3711A to discuss information exempt from public disclosure for the purpose of reviewing a restrictive behavioral plan for a client Mr. L. of **NHS- Human Services**.
- **NHS- Human Services Regional Director Ms. Kimberly Davis presented for LHRC review the revised behavioral plan of A.L., which included the restriction on access to the main refrigerator, where he takes food and drinks that he should not have, due to his medical condition. (The original plan was presented to the LHRC on 01/22/2013; however it did not address the refrigerator issue).
The program indicated that they have placed the client's snacks in a separate cabinet that he has total access. They also indicated that presently the refrigerator is not locked. So far (over the past weekend) the aforementioned has helped to keep him from going into the refrigerator. If this does not work they plan to lock the refrigerator.**

The HRR-LHRC voted to come out of closed session at 10:15 AM. Upon reconvening in open session, each member of HRR-LHRC certified that, to the best of their knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion to convene the Closed Session were discussed in accordance to Virginia Code 2-2-3711A., concerning the above referenced client.

RECOMMENDATIONS:

- **The HRR-LHRC voted to accept the restrictive plan as submitted. They are also requiring that NHS- Human Services provide the LHRC with quarter updates on the effectiveness of the plan and the impact on the other residents in the home, if the main refrigerator is locked.**

Old Business:

1. Mr. Aaron Russell, Administrator of Seeds of Change presented his 4th quarter report to the LHRC. **Mr. Russell will present his 2012 annual report at the April 23, 2013.**
Mr. Russell also provided an updated cooperative agreement. Mr. Russell also indicated that he will attend the future meetings for his agency.
2. The LHRC discussed the vacant consumer position on the LHRC. It has been open since August 20, 2012. **Mr. DeForest Mapp of Family Redirections Institute indicated that he will notify the other provider affiliates of the need for applicants to be interview at the April meeting.**

Next Meeting: 9:00am, April 23, 2013 at of Family Redirections Institute.

Adjourned: The meeting was adjourned by Ms. Brown at 11: 00 a.m.

LHRC Chair _____